

MINUTES

DATE: Tuesday, January 20, 2015

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jimmy Lahrman, Councilors Jim Myers, Chuck Banks, Chris Seemann, Nick Kutrumbos, and Mike Periolat, Town Manager Drew Nelson, and Town Clerk Taryn Martin

OTHERS

PRESENT: Finance Director Bill Wengert, Town Planner James Shockey

Mayor Jimmy Lahrman called the meeting to order at 8:00 a.m.

Mayor Lahrman led those present in reciting the Pledge of Allegiance.

2. Town Hall Meeting

2.a. Jim Simmons – Fat Biking Presentation

Jim Simmons stated that Winter Park has been leading in mountain biking and trail design for decades, and that he wished to bring more fat biking to the area. Mr. Simmons stated that fat biking has been around for nine years with an increasing following. Mr. Simmons stated that many other communities such as Leadville host fat bike races that are very well-attended and that he would like to do the same in Winter Park. Mr. Simmons described to Council the way in which the trails are groomed and stated that he is working with the Forest Service on impact studies. Chamber of Commerce Director Catherine Ross stated that the Council would see a permit come forward for an upcoming race in February.

Winter Park Resident Todd Waldron stated that he would like the Council to revisit the Timber House Road paving project and reviewed the history of the project. Mayor Jimmy Lahrman stated that he did not have any further information on the process yet, and that he hoped to have a negotiated agreement at the end of the process.

Winter Park Resident John Vito stated that he is a new resident in Alpine Timbers and had issues with the way the sewage installation on his property was done. Mr. Vito stated that he would like the Council to reconsider reimbursing him for the work done to address the issue. Mayor Jimmy Lahrman stated that the Council had already had this discussion when Mr. Vito brought a lawsuit to the Town and the Water Board. Town Manager Drew Nelson stated that subsequent to the case being dismissed, Mr. Vito requested reimbursement again and was denied by the Council. Town Manager Drew Nelson stated that he disputes the fact that the Town has any liability in the case. Councilor Mike Periolat stated that he was disappointed that Mr. Vito did not choose to use the legal process to address the issue.

3. Consent Agenda

3.a. Approval of January 6, 2015 Meeting Minutes

Councilor Chuck Banks moved and Councilor Jim Myers seconded the motion approving the Consent Agenda. Motion Carried: 6-0

4. Action Items

4.a. Special Event Permits – Winter Carnival & Stagecoach Classic and Cupid’s Revenge Snowshoe Race

Town Clerk Taryn Martin stated that both applications were in order and had been reviewed by Staff, who recommended approval. Ms. Martin stated that Chamber of Commerce Director Catherine Ross was present to answer any questions.

Councilor Chris Seemann moved and Councilor Jim Myers seconded the motion approving the Special Event Permits for the Winter Carnival & Stagecoach Classic and Cupid’s Revenge Snowshoe Race. Motion Carried: 6-0

4.b. Final Plat – Rendezvous at Winter Park

Town Planner James Shockey stated that this was the tenth extension, and that the last was approved in July of 2014. Mr. Shockey stated that he received a letter stating that the developer hoped to record the plat within six months and that they have plans to move forward with making a connection between Ski Idlewild and Rendezvous Road.

Councilor Mike Periolat moved and Councilor Chris Seemann seconded the motion to approve the Final Plat Extension for Rendezvous at Winter Park. Motion Carried: 6-0

4.c. Final Plat – Winter Park Station

Town Planner James Shockey stated that the last extension for this plat was missed in July of 2014. Mr. Shockey stated that Staff felt that the Town Code allows the Council to grant another extension or nullify the plat, and that Staff recommended granting the extension.

Councilor Jim Myers moved and Councilor Chris Seemann seconded the motion to approve the Final Plat Extension for Winter Park Station. Motion Carried: 6-0

4.d. 2015 Contract Renewal – JVA Engineering

Town Planner James Shockey stated that the contract was the same as in past years with some prices actually decreasing slightly. Mr. Shockey stated that Staff had reviewed the contract and recommended approval.

Councilor Chris Seemann moved and Councilor Mike Periolat seconded the motion to approve the 2015 Contract Renewal with JVA Engineering. Motion Carried: 6-0

5. Progress Reports

5.a. Fraser Valley Recreation – Scott Ledin

Scott Ledin stated that it was a busy time of year for administration as well as facility usage. Mr. Ledin stated that the Community Needs Assessment was nearing completion and that a strategic planning committee has been formed to reevaluate the organizations goals and objectives. Mr. Ledin stated that there had been some temperature issues at the Icebox rink and there was a renewed interest in potential refrigeration. Mr. Ledin stated that there are some challenges with the size of the lifeguard crew and they would be hosting classes to train new lifeguards.

5.b. Grand County Water & Sanitation District #1 – Bruce Hutchins

Mr. Bruce Hutchins stated that the Kings Crossing waterline work has been completed, with the pressure reducing valve to start on Thursday. Mr. Hutchins stated that planning has begun on

summer projects. Mr Hutchins stated that the area peaked at 650,000 gallons of usage for ten days over the holiday season.

5.c. Winter Park Water & Sanitation District – Mike Wageck

Mr. Mike Wageck stated that it was a very busy holiday season and everything ran well.

5.d. Winter Park Resort – Doug Laraby

Not Present.

5.e. Hideaway Junction – Mike Periolat

Nothing to Report.

5.f. Chamber of Commerce – Catherine Ross

Chamber of Commerce Director Catherine Ross stated that the holidays were very busy and the ski area and businesses had great numbers. Mrs. Ross stated that the Chamber is reviewing their accounting and invoicing system and thanked Bill Wengert and Jennifer Anderson for their help with the process. Mrs. Ross stated that they are working on summer plans. Mrs. Ross stated that she was approached by the resort and asked to produce Springtopia on April 25th, which the Chamber was open to doing. Mr. Bill Wengert stated that the Town had budgeted \$50,000.00 for the event. Mrs. Ross stated that the total budget for the event would be \$120,000.00.

6. Town Manager's Report

Town Manager Drew Nelson stated that the Grand County Concert Series planned to honor the Town of Winter Park for their contributions on Friday, January 23rd at the Church of the Eternal Hills.

Mr. Nelson stated that the Town is currently interviewing transit consulting and that there are four very qualified applicants.

Mr. Nelson stated that there would be a joint meeting with the Fraser Town Board at a location that is to be determined.

7. Mayor's Report

Mayor Lahrman stated that he had spoken with Gary DeFrange and the numbers at the resort looked great, and that everything in Town is running well considering the number of visitors.

8. Town Council Items for Discussion

8.a. Sample Brown Public Hearing Scheduling

Town Planner James Shockey stated that Sample Brown recommended the Town do a stakeholder meeting ahead of the public open house to introduce the stage and inform some ambassadors to the community about the project. Mr. Shockey stated that Sample Brown recommended that the Town then have an open house for the general public with a short presentation and discussion. After some discussion it was decided that the first meeting would be held at the Workshop scheduled on February 3rd and the second meeting would be held on February 17th.

8.b. Retreat Agenda Items

Mayor Jimmy Lahrman stated that he would like to hold a retreat in the spring. After some discussion, the Council decides tentatively on April 14th through April 16th.

Councilor Mike Periolat moved and Councilor Chris Seemann seconded the motion to go into Executive Session in accordance with C.R.S. Title 24, Section 6, Subsection 402-4(e).

9. Executive Session

9.a. Negotiations in Accordance with C.R.S. Title 24, Section 6, Subsection 402-4(e) for the Purpose of Instructing Negotiators Regarding a Master Development Agreement

Upon conclusion of the discussion, the motion was made by Councilor Mike Periolat and seconded by Councilor Jim Myers and unanimously carried to return to Regular Session. Those in attendance at that time were: Mayor Jimmy Lahrman, Councilors Jim Myers, Nick Kutumbos, Chris Seemann, Chuck Banks, and Mike Periolat, Town Manager Drew Nelson, Finance Director Bill Wengert, Town Planner James Shockey, and Town Clerk Taryn Martin.

Town Planner James Shockey stated that the Town had been working with Vasquez Creek Inn regarding plans to add a café to their property, which requires more parking. Mr. Shockey stated that there was a potential to add six to eight spaces of on-street parking at Rendezvous Way across from the entrance to McDonald's. Mayor Lahrman stated that he believed it to be a good compromise and improvement.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 12:00 a.m.

The next scheduled meeting of the Town Council will be Tuesday, February 3, 2015 at 5:30 p.m.

Taryn M. Martin, Town Clerk